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Subject: ALAMEDA CORRIDOR-EAST CONSTRUCTION AUTHORITY BOARD MEETING OF NOVEMBER 17, 2014
Date: Tuesday, December 02, 2014 6:58:39 PM

SENT ON BEHALF OF GAIL FARBER, DIRECTOR, PUBLIC WORKS

On November 17, 2014, my staff attended a special Board meeting of the Alameda CorridorEast (ACE) Construction Authority. Provided below is the link to the meeting agenda and the prior meeting minutes.

November 17, 2014, special Board meeting agenda including the October 27, 2014, adopted minutes:

http://www.theaceproject.org/agendas/2014/agenda_11_2014.pdf

The following are items of interest to the County of Los Angeles:

Agenda Item VII – The Chief Executive Officer reported that a ribbon-cutting ceremony for the Baldwin Avenue Grade Separation project in the City of El Monte is scheduled for January 2015. ACE Construction Authority staff is coordinating with Federal, State, and County Legislators to determine when to hold the ceremony to accommodate their schedules. Once determined, invitations will be sent out.

Agenda Item IX – The Board adopted Resolution of Necessity 14-03 authorizing ACE Construction Authority to commence eminent domain proceedings to acquire a permanent slope easement, a permanent footing and maintenance easement, and a temporary construction easement from the property located at 1199 Fullerton Road in the City of Industry for the Fullerton Road Grade Separation project. The property owners have declined to negotiate and they requested that an expedited Resolution of Necessity 14-03 be considered.

Agenda Item X – The Board received the attached presentation regarding grade separation options in the City of Montebello. Juan M. Diaz representing JMDiaz, Inc., presented the options which consisted of three different grade separation options: (1) a railroad trench; (2) a sealed corridor that would close two grade crossings and build two grade separations; and (3) a quiet corridor that would add safety measures and build two grade separations, thus permitting a quiet zone through the City. The Board agreed to recommend to the Montebello City Council the quiet corridor alternative that would grade separate Montebello Boulevard and Maple Avenue and add safety measures to the Vail Avenue and Greenwood Avenue at-grade crossings.

Agenda Item XI – The Board approved staff's recommendation to authorize the Chief

Executive Officer to execute a work authorization with Southern California Edison for the relocation of affected electrical distribution facilities necessary for the Puente Avenue Grade Separation project in an amount estimated at \$850,000.

Agenda Item XII – The Board approved staff's recommendation to authorize the Chief Executive Officer to execute a work authorization with Southern California Edison for the relocation of affected electrical distribution facilities necessary for the Fairway Drive Grade Separation project in an amount estimated at \$570,000.

Agenda Item XIII – The Board approved recommending to the San Gabriel Valley Council of Governments Governing Board Executive Committee that ACE Construction Authority remain a part of the San Gabriel Valley Council of Governments and that all work on a project transfer agreement to make ACE Construction Authority an independent agency be terminated.

The next Board meeting will be held on December 15, 2014, at 2 p.m., at the City of El Monte City Hall Council Chambers.